

**SUMMARY OF A MEETING OF THE
ARIZONA STATE RETIREMENT SYSTEM
OPERATIONS COMMITTEE**

**HELD ON
Thursday, June 25, 2009
10:30 a.m., Arizona Time**

The Operations Committee (OC) of the Arizona State Retirement System (ASRS) met in regular session in the 14th Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, Arizona 85012. Mr. David Byers, Chair, called the meeting to order at 10:32 a.m.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. David Byers, Chair
 Mr. Steven Zeman, Vice-Chair
 Dr. Keith Meredith (Via Teleconference)
 Mr. Michael Townsend (Via Teleconference)

A quorum of the Committee was present for the purpose of conducting business.

2. Approval of the Regular and Executive Session Minutes of the April 24, 2009 OC Meeting

Motion: Mr. Steven Zeman moved the regular session minutes of the April 24, 2009, OC meeting be adopted. Dr. Keith Meredith seconded the motion.

By a vote of 4 in favor, 0 opposed, 0 abstentions, and 0 excused, the motion was approved.

Motion: Mr. Steven Zeman moved the executive session minutes of the April 24, 2009, OC meeting be adopted. Mr. Michael Townsend seconded the motion.

By a vote of 4 in favor, 0 opposed, 0 abstentions, and 0 excused, the motion was approved.

3. Presentation, Discussion and Appropriate Action Regarding the ASRS Security Audit and Penetration Test

Mr. David Byers suggested the Committee move into Executive Session to discuss the ASRS Security Audit.

Motion: Mr. Steven Zeman moved the Committee adjourn to Executive Session. Dr. Keith Meredith seconded the motion.

By a vote of 4 in favor, 0 opposed, 0 abstentions, and 0 excused, the motion was approved.

The Committee adjourned to Executive Session at 10:32 AM.

The Committee reconvened to Regular Session at 11:56 AM.

4. Request for Future Agenda Items

Mr. Byers asked for an update at each OC meeting regarding ASRS network security.

5. Call to the Public

No members of the public addressed the Committee.

6. Adjournment of the OC

Motion: Mr. Steven Zeman moved the Committee adjourn the June 25, 2009 OC meeting. Mr. Michael Townsend seconded the motion.

By a vote of 4 in favor, 0 opposed, 0 abstentions, and 0 excused, the motion was approved.

Mr. David Byers adjourned the meeting at 11:58 p.m.

Respectfully Submitted by,

Zachary Kucera
Committee Secretary

Date

Anthony Guarino
Deputy Director and Chief Operations Officer

Date